## FORM D



#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM D

# NOTICE OF SALE OF SECURITIES PURSUANT TO REGULATION D, SECTION 4(6), AND/OR

OMB APPROVAL						
OMB Numl			5-0076			
Expires:	April	30.2	800			
Expires: April 30,2008 Estimated average burden						
hours per response 16.00						

SEC USE ONLY						
Preta	Secial					
DATE RECEIVED						
	1					

UNIFORM LIMITED OFFERING EXEM	Prion
Name of Offering ( check if this is an amendment and name has changed, and indicate change.)  LUX T.O.L. #7, L.L.P	
Filing Under (Check box(es) that apply): Rule 504 Rule 505 Rule 506 Section 4(6) Type of Filing: New Filing Management	D VILOE PROCESSED
A. BASIC IDENTIFICATION DATA	SEP 2 0 2007
1. Enter the information requested about the issuer	THOMSON
Name of Issuer (   check if this is an amendment and name has changed, and indicate change.)	FINANCIAL
Address of Executive Offices (Number and Street, City, State, Zip Code) 5050 Quorum Drive, Suite 700, Dallas, TX 75254	Telephone Number (Including Area Code) 866-594-5897
Address of Principal Business Operations (Number and Street, City, State, Zip Code) (if different from Executive Offices)	Telephone Number (Including Area Code)
Brief Description of Business Oil and Gas Development	SEP1 3 2007
Type of Business Organization    corporation   limited partnership, already formed   x other (	olease specify): 130 // // // // // // // // // // // // //
Month Year  Actual or Estimated Date of Incorporation or Organization: 077 Q7 X Actual Estimated Date of Incorporation or Organization: (Enter two-letter U.S. Postal Service abbreviation for State CN for Canada; FN for other foreign jurisdiction)	naicd :: WY
GENERAL INSTRUCTIONS	
Federal: Who Must File: All issuers making an offering of securities in reliance on an exemption under Regulation De	or Section 4(6), 17 CFR 230.501 et seq. or 15 U.S.C

77d(6).

When To File: A notice must be filed no later than 15 days after the first sale of securities in the offering. A notice is deemed filed with the U.S. Securities and Exchange Commission (SEC) on the earlier of the date it is received by the SEC at the address given below or, if received at that address after the date on which it is due, on the date it was mailed by United States registered or certified mail to that address.

Where To File: U.S. Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549.

Copies Required: Eive (5) copies of this notice must be filed with the SEC, one of which must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

Information Required: A new filing must contain all information requested. Amendments need only report the name of the issuer and offering, any changes thereto, the information requested in Part C, and any material changes from the information previously supplied in Parts A and B. Part E and the Appendix need not be filed with the SEC.

Filing Fee: There is no federal filing fee,

#### States

This notice shall be used to indicate reliance on the Uniform Limited Offering Exemption (ULOE) for sales of securities in those states that have adopted ULOE and that have adopted this form. Issuers relying on ULOE must file a separate notice with the Securities Administrator in each state where sales are to be, or have been made. If a state requires the payment of a fee as a precondition to the claim for the exemption, a fee in the proper amount shall accompany this form. This notice shall be filed in the appropriate states in accordance with state law. The Appendix to the notice constitutes a part of this notice and must be completed.

### ATTENTION -

Failure to file notice in the appropriate states will not result in a loss of the federal exemption. Conversely, failure to file the appropriate federal notice will not result in a loss of an available state exemption unless such exemption is predictated on the filing of a federal notice.

A. BASIC IDENTIFICATION DATA								
Enter the information requested for the following:								
<ul> <li>Each promoter of the issuer, if the issuer has been organized within the past five years;</li> </ul>								
• Each beneficial owner having the power to vote or dispose, or direct the vote or disposition of, 10% or more of a class of equity securities of the issuer.								
<ul> <li>Each executive officer and director of corporate issuers and of corporate general and managing partners of partnership issuers; and</li> </ul>								
<ul> <li>Each general and managing partner of partnership issuers.</li> </ul>								
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director	or X General and/or Managing Partner							
ull Name (Last name first, if individual)								
Long, Mark D.  Business or Residence Address (Number and Street, City, State, Zip Code)								
5050 Quorum Drive, Suite 700, Dallas, TX 75254								
Theck Box(es) that Apply: Promoter Beneficial Owner X Executive Officer Director	or General and/or Managing Partner							
'ull Name (Last name first, if individual)								
Fox, Bruce								
Business or Residence Address (Number and Street, City, State, Zip Code)								
5050 Quorum Drive, Suite 700, Dallas, TX 75254								
Theck Box(es) that Apply: Promoter Beneficial Owner X Executive Officer Director	or General and/or Managing Partner							
ull Name (Last name first, if individual)								
Parmedis, Scott  Business or Residence Address (Number and Street, City, State, Zip Code)								
5050 Quorum Drive, Suite 700, Dallas, TX 75254								
Theck Box(es) that Apply: Promoter Beneficial Owner X Executive Officer Director	or General and/or Managing Partner							
iuli Name (Last name first, if individual)								
Scheirmann, George								
Business or Residence Address (Number and Street, City, State, Zip Code)								
5050 Quorum Drive, Suite 700, Dallas, TX 75254								
Theck Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director	or General and/or Managing Partner							
ull Name (Last name first, if individual)								
dusiness or Residence Address (Number and Street, City, State, Zip Code)								
Theck Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director	or [] General and/or Managing Partner							
ull Name (Last name first, if individual)								
tusiness or Residence Address (Number and Street, City, State, Zip Code)								
Check Box(cs) that Apply: Promoter Beneficial Owner Executive Officer Director	or [] General and/or Managing Partner							
ili Name (Last name first, if individual)								
Business or Residence Address (Number and Street, City, State, Zip Code)								
(Use blank sheet, or copy and use additional copies of this sheet, as necessary)								

A. BASIC IDENTIFICATION DATA							
2. Enter the information requested for the following:							
<ul> <li>Each promoter of the issuer, if the issuer has been organized within the past five years;</li> </ul>		•					
<ul> <li>Fach beneficial owner having the power to vote or dispose, or direct the vote or disposition of,</li> </ul>	10% or more of a	class of equity securities of the issuer.					
<ul> <li>Each executive officer and director of corporate issuers and of corporate general and managi</li> </ul>	ng partners of p	artnership issuers; and					
<ul> <li>Each general and managing partner of partnership issuers.</li> </ul>							
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director	X General and/or					
cines massas and apply.     Transfer   Deneticing Owner   Excessive Office							
Full Name (Last name first, if individual)							
Long, Mark D.  Business or Residence Address (Number and Street, City, State, Zip Code)	. سبب حسد حسد هسه <b>د</b>						
5050 Quorum Drive, Suite 700, Dallas, TX 75254		C					
Check Box(es) that Apply: Promoter Beneficial Owner X Executive Officer	Director	General and/or Managing Partner					
Full Name (Last name first, if individual)	<del></del>						
Fox, Bruce							
Business or Residence Address (Number and Street, City, State, Zip Code)							
5050 Quorum Drive, Suite 700, Dallas, TX 75254							
Check Box(es) that Apply: Promoter Beneficial Owner 💢 Executive Officer	Director	General and/or Managing Partner					
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Full Name (Last name first, if individual)							
Pamedis, Scott							
Business or Residence Address (Number and Street, City, State, Zip Code)							
5050 Quorum Drive, Suite 700, Dallas, TX 75254							
Check Box(es) that Apply: Promoter Beneficial Owner X Executive Officer	Director	General and/or Managing Partner					
full Name (Last name first, if individual)							
Scheirmann, George							
Business or Residence Address (Number and Street, City, State, Zip Code)							
5050 Quorum Drive, Suite 700, Dallas, TX 75254	<b>-</b>						
Check Box(cs) that Apply: Promoter Beneficial Owner Executive Officer	Director	General and/or Managing Partner					
full Name (Last name first, if individual)							
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Business or Residence Address (Number and Street, City, State, Zip Code)	•						
Theck Hox(es) that Apply: Promoter Heneficial Owner Executive Officer	Director	General and/or Managing Partner					
	n alle tilligen med ett i stilligen sæde s						
full Name (Last name first, if individual)							
	-						
Business or Residence Address (Number and Street, City, State, Zip Code)							
Theek Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director	General and/or Managing Partner					
THE STATES STATE							
ull Name (Last name first, if individual)							
dusiness or Residence Address (Number and Street, City, State, Zip Code)							
(Use blank sheet, or copy and use additional copies of this sheet, as necessary)							

	, '				В. П	NFORMAT	ION ABOU	T OFFERI	NG				
1.	Has the	issuer sole	d, or does th	ne issuer in	ntend to se	ll, to non-a	ccredited i	nvestors in	this offeri	ing?		Yes	No X
						Appendix,		-					
2.	What is the minimum investment that will be accepted from any individual?									\$ <u>6</u> ,			
3.	Does th	e offering	permit join	l ownershi	p of a sing	le unit?	***********		<b></b>		····	Yes X	No □
4.	4. Enter the information requested for each person who has been or will be paid or given, directly or indirectly, any commission or similar remuneration for solicitation of purchasers in connection with sales of securities in the offering If a person to be listed is an associated person or agent of a broker or dealer registered with the SEC and/or with a state or states, list the name of the broker or dealer. If more than five (5) persons to be listed are associated persons of such									he offering. with a state			
			, you may s							·	•		
Ful	l Name (	Last name	first, if indi	vidual)									
Bus	siness or	Residence	Address (N	umher and	i Street, Ci	ty, State, Z	ip Code)		······································				
Nai	me of As:	sociated Br	roker or De	aler				····			·		
Sta			Listed Has										
	(Check	"All States	s" ar check	ind ividual	States)			<b>.</b>	*******			☐ AI	l States
	AL IL MT RI	AK IN NE SC	AZ IA NV SD	AR KS NH TN	CA KY NJ TX	CO LA NM UT	ME NY VT	MD NC VA	DC MA ND WA	FL MI OH WV	GA MN OK WI	HI MS OR WY	MO PA PR
Ful	l Name (	Last name	first, if indi	viđual)		·····							• • •
Bus	sin <b>e</b> ss or	Residence	: Address (N	lumher an	d Street, C	ity, State, i	Zip Code)						
Nai	me of Ass	sociated Br	roker or Dea	nler			· · · · · · · · · · · · · · · · · · ·						· .
Sta			Listed Has							,			
	(Check	"All State:	s" ar check	ind ividual	States)		***************************************					☐ AI	States
	AL II. MT RI	AK IN NE SC	IA NV SD	AR KS NH TN	CA KY NJ TX	CO LA NM UT	CT ME NY VT	DE MD NC VA	MA MA ND WA	FL MI OH WV	GA MN OK WI	MS OR WY	MO PA PR
Ful	l Name (l	Last name	first, if indi	vidual)		·							
Bus	siness or	Residence	Address (N	lumber an	d Street, C	ity, State, I	Zip Cude)						
Name of Associated Broker or Dealer													
Sta	tes in Wh	ich Person	Listed Has	Solicited	or Intends	to Solicit I	Purchasers						
(Check "All States" or check individual States)								□ A!	l States				
	AL IL MT RI	AK IN NE SC	AŽ IA NV SD	AR (KS) NH TN	CA KY NJ TX	CO LA NM UT	CT ME NY VT	DE MD NC VA	MA ND WA	FL MI OH WV	GA MN OK WI	MS OR WY	ID MO PA PR

## c. offering price, number of investors, expenses and use of proceeds $% \left( \mathbf{r}\right) =\left( \mathbf{r}\right)$

I.	Enter the aggregate offering price of securities included in this offering and the total amount already sold. Enter "0" if the answer is "none" or "zero." If the transaction is an exchange offering, check this hox \( \) and indicate in the columns below the amounts of the securities offered for exchange and already exchanged.				
	• •	Aggregate		Áл	nount Already
	Type of Security	Offering Pric	E		Sold
	DehtS	0		<b>\$</b>	<u> </u>
	EquityS	0	_	\$	0
	Common Preferred				
	Convertible Securities (including warrants)	0	_	<b>\$</b>	0
	Partnership Interests	4,014,000		<b>\$</b>	33,450
	Other (Specify)\$	0		<b>s</b>	0
	Total	4,014,000	_	<b>s</b>	33,450
	Answer also in Appendix, Column 3, if filing under ULOE.				
2.	Enter the number of accredited and non-accredited investors who have purchased securities in this offering and the aggregate dollar amounts of their purchases. For offerings under Rule 504, indicate the number of persons who have purchased securities and the aggregate dollar amount of their purchases on the total lines. Enter "0" if answer is "none" or "zero."	Number Investors			Aggregate ullar Amount if Purchases
	Accredited Investors	1	_	<b>s</b> _	33,450
	Non-accredited Investors	0	_	\$_	0
	Total (for filings under Rule 504 only)		_	<b>s</b> _	
	Answer also in Appendix, Column 4, if filing under ULOE.				
3.	If this filling is for an offering under Rule 504 or 505, enter the information requested for all securities sold by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part $C$ — Question 1.				
		Type of		D	ollar Amount
	Type of Offering	Security		_	Sold
	Rule 505		_	<b>3</b> _	· · · · · · · · · · · · · · · · · · ·
	Regulation A		_	\$	
	Rule 504			\$_	
	Total		_	<b>S</b>	
4	a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the insurer. The information may be given as subject to future contingencies. If the amount of an expenditure is not known, furnish an estimate and check the box to the left of the estimate.				
	Transfer Agent's Fees		X	<b>s</b>	0
	Printing and Engraving Costs.		X	<b>\$</b>	0
	Legal Fees	************	X	\$	0
	Accounting Fees	*******	X	<b>\$</b>	0
	Engineering Fees		X	<b>\$</b>	0
	Sales Commissions (specify finders' fees separately)	**********	X	\$	0
	Other Expenses (identify) Filing Fees		X	<b>s</b>	0
	Total		<b>Y</b>	S	0

	b. Enter the difference between the aggregate offering price given in response to Part C — Question 1 and total expenses furnished in response to Part C — Question 4.a. This difference is the "adjusted gross proceeds to the issuer."			\$ <u>4</u>	,014,000
	Indicate below the amount of the adjusted gross proceed to the issuer used or proposed to be used for each of the purposes shown. If the amount for any purpose is not known, furnish an estimate and check the hox to the left of the estimate. The total of the payments listed must equal the adjusted gross proceeds to the issuer set forth in response to Part C — Question 4.b above.				
		O Dire	ments to fficers, ectors, & filiates		iyments to Others
	Salaries and fees	<b>X</b> \$_	0	X \$_	0
	Purchase of real estate	<b>X</b> s_	0	X \$_	0
	Purchase, rental or leasing and installation of machinery and equipment	X \$	0	(X) s_	0
	Construction or leasing of plant buildings and facilities	X S	0	X \$_	0
	Acquisition of other husinesses (including the value of securities involved in this offering that may be used in exchange for the assets or securities of another issuer pursuant to a merger)	<b>∵</b> IS	0	. X \$_	0
	Repayment of indehtedness	_	0	X \$_	0
	Working capital			_	4,014,000
		<b>X</b> \$	0	X \$_	0
		X \$	0	X s_	0
	Column Totals	X 5	0	<b>X</b> \$_	4,014,000
	Total Payments Listed (column totals added)		X \$_4	,014,00	<u> </u>
,	D. FEDERAL SIGNATURE				

The issuer has duly caused this notice to be signed by the undersigned duly authorized person. If this notice is filed under Rule 505, the following signature constitutes an undertaking by the issuer to furnish to the U.S. Securities and Exchange Commission, upon written request of its staff the information furnished by the issuer to any non-accrecited investor pursuant to paragraph (b)(2) of Rule 502.

Issuer (Print or Type)	Signature	Date
LUX Petroleum, Inc	1889	August 27, 2007
Name of Signer (Print or Type)	Title of Signer (Pfint or Type)	
Mark D. Long	President	

- ATTENTION -

		E. STATE SIGNATURE					
1.	Is any party described in 17 CFR 230.262 presently subject to any of the disqualification provisions of such rule?						
	See A	appendix, Column 5, for state response.					
2.	The undersigned issuer hereby undertakes to fur D (17 CFR 239.500) at such times as required	rn ish to any state admin istrator of any state in which this notice is fi by state law.	led a no	tice on Form			
3.	. The undersigned issuer hereby undertakes to furnish to the state administrators, upon written request, information furnished by the issuer to offerees.						
4.		er is familiar with the conditions that must be satisfied to be ent te in which this notice is filed and understands that the issuer claim ing that these conditions have been satisfied.					
	er has read this notification and knows the conten horized person.	ts to be true and has duly caused this notice to be signed on its behal	f by the	undersigned			
	Print or Type)	August 27, 2007	,				
		Title (Print or Type)					
Mark D	. Long	President					

Print the name and title of the signing representative under his signature for the state portion of this form. One copy of every notice on Form D must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

#### APPENDIX 2 5 3 1 Disqualification Type of security under State ULOE (if yes, attach and aggregate Intend to sell Type of investor and amount purchased in State explanation of to non-accredited offering price offered in state waiver granted) investors in State (Part B-Item 1) (Part C-Item 1) (Part C-Item 2) (Part E-Item 1) Number of Number of Accredited Non-Accredited **Partnership** State Yes No Investors Amount Investors Amount Yes No Interests ٨L ٨K ۸Z AR CA CO CT DE DC FL. GA HI ID JL IN IA KS KY LA \$33,450 Х X \$4,014,000 1 ME MD М٨ MI MNMS

#### APPENDIX 2 3 4 1 Disqualification Type of security under State ULOE and aggregate (if yes, attach Intend to sell Type of investor and amount purchased in State to non-accredited offering price explanation of offered in state waiver granted) investors in State (Part B-Item 1) (Part C-Item 1) (Part C-Item 2) (Part E-Item 1) Number of Number of Non-Accredited Accredited **Partnership** State Yes Nο Investors **Investors** Yes No Amount Amount Interests MO MT NE NV NH NJ NM NY NC ND OH OK OR PΑ RI SC SD TN TX UT VT VAWA wv

WI

				APP	ENDIX				
1	to non-a	d to sell accredited	Type of security and aggregate offering price offered in state	Type of investor and amount purchased in State			5 Disqualification under State ULOE (if yes, attach explanation of waiver granted) (Part E-Item 1)		
State	Yes	No	(Part C-Item 1) Partnership Interests	Number of Accredited Investors	Amount	C-Item 2)  Number of Non-Accredited Investors	Amount	Yes	No
WY									
PR									

## FORM U-2 UNIFORM CONSENT TO SERVICE OF PROCESS

#### KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, LUX Petroleum, Inc, a Limited Liability Limited Partnership organized under the laws of Texas, for purposes of complying with the laws of the States indicated hereunder relating to either the registration or sale of securities, hereby irrevocably appoints the officers of the States so designated hereunder and their successors in such offices, its attorney in those States so designated upon whom may be served any notice, process or pleading in any action or proceeding against it arising out of, or in connection with, the sale of securities or out of violation of the aforesaid laws of the States so designated; and the undersigned does hereby consent that any such action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within the States so designated hereunder by service of process upon the officers so designated with the same effect as if the undersigned was organized or created under the laws of that State and have been served lawfully with process in that State.

It is requested that	t a copy of any notice, process or ple	•						
	Mark D. Long, 5050 Quorum Drive,	Suite 700 Dallas, TX 752	54					
Place an "X" before the names of all states for which the person executing this form is appointing the designated Officer of that state as its attorney in that state for receipt of service of process:								
ALABAMA	Secretary of State.	ILLINOIS	Secretary of State.					
ALASKA	Commissioner, Department	INDIANA	Secretary of State.					
	of Commerce, Community & Economic Development.	IOWA	Commissioner of Insurance.					
ARIZONA	The Corporation Commission.	KANSAS	Secretary of State.					
ARKANSAS	Commissioner of Securities Department.	KENTUCKY	Commissioner, Office of Financial Institutions.					
CALIFORNIA	Commissioner of Corporations.	X LOUISIANA	Commissioner of Securities.					
COLORADO	Securities Commissioner.	MAINE	Securities Administrator.					
CONNECTICUT	Banking Commissioner.	MARYLAND	Securities Commissioner of the Division of Securities.					
DELAWARE	Securities Commissioner.	MASSACHUSETTS	State Secretary					
DISTRICT OF	Each member of Public		State Secretary.					
COLUMBIA	Service Commission or Commissioner's successor in office.	MICHIGAN	Commissioner, Office of Financial and Insurance Services.					
FLORIDA	Office of Financial Regulation.	MINNESOTA	Commissioner of Commerce.					
GEORGIA	Commissioner of Securities.	MISSISSIPPI	Secretary of State.					
GUAM	Administrator, Department	MISSOURI	Commissioner of Securities.					
	of Revenue and Taxation. —	MONTANA	Securities Commissioner and his successors in office.					
HAWAII	Commissioner of Securities & Consumer Affairs.	NEBRASKA	Director of Department of					
		NEDIMOIM	Banking and Finance.					
IDAHO	Director of Department of	NIEVADA	A desiriate					
	Finance and his successors in office.	NEVADA	Administrator of the Securities Division of the Office of the Secretary of State.					

NEW HAMPSHIRE	Secretary of State.	SOUTH CAROLINA	Attorney General (ex officio Securities Commissioner).
NEW JERSEY	Chief, Bureau of Securities in the Division of Consumer Affairs of the Department	SOUTH DAKOTA	Director of the Division of Securities.
NEW MEXICO	of Law and Public Safety.  Director, Securities Division	TENNESSEE	Commissioner of Commerce and Insurance.
	of the Regulation and Licensing Department.	TEXAS	Securities Commissioner.
NEW YORK	Secretary of State.	UTAH	Director, Division of Securities.
NORTH CAROLINA	Secretary of State.	VERMONT	Commissioner of Banking,
NORTH DAKOTA	Securities Commissioner.		Insurance, Securities, and Health Care Administration.
оню	Secretary of State.	VIRGINIA	Clerk, State Corporation Commission.
OKLAHOMAOREGON	Department of Securities.  Director, Department of Con-	WASHINGTON	Director of the Department of Financial Institutions.
PENNSYLVANIA	sumer and Business Services.  Pennsylvania does not	WEST VIRGINIA	Commissioner (Auditor of the State).
	require filing of a Consent to Service of Process.	wisconsin	Division of Securities, Department of Financial
PUERTO RICO	Commissioner of Financial Institutions.	WYOMING	Institutions.  Secretary of State.
RHODE ISLAND	Director of Department of Business Regulation.	VV TOWING	Secretary of State.
Dated this 27th day of August	t, 2007		
		APPLICANT LUX PETROLEUM, INC	
		By: Mark B. Long, President	
(CORPORATE SEAL)			
THE STATE OF FOREIGN	§		
COUNTY OF EFFERSON	9 9 8		
appeared Mark D. Long, keep Partnership and acknowledge	nown personally to me to be	the President of the above authorized so to do, executed	undersigned officer, personally named Limited Liability Limited I the foregoing instrument for the ip by himself as an officer.
IN WITNESS WHER	EOF, I have hereunto set my h	and and official seal.	$\sum$
) '	Notary Public/Commissioner of Oaths		
(SEAL)	My Commission Expires 4.31.2011		

## FORM U-2A UNIFORM CORPORATE RESOLUTION OF

## LUX PETROLEUM, INC.

RESOLVED, that it is desirable and in the best interests of this Corporation that the Units of Limited Partnership Interest (the "Securities") of LUX T.O.L. #7, L.L.P, a Texas limited liability limited partnership, be qualified or registered for sale in various States; that the President or any Vice President and the Secretary or an Assistant Secretary of this Corporation hereby are authorized to determine the States in which appropriate action shall be taken to qualify or register for sale all or such part of the Securities of LUX T.O.L. #7, L.L.P as said officers may deem advisable; that said officers are hereby authorized to perform on behalf of this Corporation any and all such acts as they may deem necessary or advisable in order to comply with the applicable laws of any such States, and in connection therewith to execute and file all requisite papers and documents, including, but not limited to, applications, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process; and the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefor from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

## CERTIFICATE

The undersigned hereby certifies that he is the President of Lux Petroleum, Inc., a corporation organized and existing under the laws of the State of Wyoming; that the foregoing is a true and correct copy of a resolution duly adopted by the unanimous written consent of the Board of Directors of said Corporation dated August 27, 2007 that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 27th day of August, 2007

Mark D. Long

President

(CORPORATE SEAL)

 $\mathcal{END}$